RESOLUTION NUMBER R. 308014

DATE OF FINAL PASSAGE FEB 27 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH SUNROAD AUTO, DBA KEARNY PEARSON FORD, TO PURCHASE POLICE PATROL VEHICLES THROUGH A MASTER LEASE AGREEMENT WITH JP MORGAN CHASE BANK.

WHEREAS, on May 22, 2012, the City Council authorized the Mayor or his designee to execute a Master Lease Agreement with JP Morgan Chase Bank (Chase Bank) to acquire vehicles and equipment, including up to \$16.9 million to fund the City's fleet replacement needs, pursuant to Ordinance No. O-20166; and

WHEREAS, in response to Requests for Bids No. 10032675-13-E, the bid from Sunroad Auto, LLC, doing business as Kearny Pearson Ford (Sunroad Auto) for Ford Utility Police Interceptor All-Wheel-Drive Vehicles has been determined to offer the best value to the City pursuant to San Diego Municipal Code section 22.3206(a); NOW, THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the Mayor or his designee is authorized, for and on behalf of the City, to negotiate and execute an agreement with Sunroad Auto for the purchase of 76 police patrol vehicles, in accordance with Requests for Bids No. 10032675-13-E and in an amount not to exceed \$2,182,248.04.
- 2. That the Mayor or his designee is authorized to submit one or more Pre-approval Requests and Appendices to Chase Bank to purchase 76 police patrol vehicles through the Master Lease Agreement, in a total amount not to exceed \$2,027,238.44.

- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$155,009.60 from Fund No. 720011, solely and exclusively to provide funds for the projected sales tax on the police patrol vehicles.
- 4. That the Mayor or his designee is authorized to exercise up to four one-year options to renew the agreement with Sunroad Auto and purchase additional police patrol vehicles, provided that sufficient funding for each option year is included in the approved City budget each fiscal year.

APPROVED: JAN I. GOLDSMITH, City Attorney	у .
Thomas C. Zeleny Deputy City Attorney	-
TCZ:mb 02/14/13 Or.Dept:P.Wk-Fleet C.Cert.:3000005916 Doc.No:518063	
I hereby certify that the foregoing Resolution was pat its meeting of 2/36/13.	passed by the Council of the City of San Diego, ELIZABETH S. MALAND, City Clerk By January City Clerk
Approved: 2/22/13 (date)	BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City	y of San Diego on, by the following vote:						
Councilmembers	Yeas	Nays	Not Present	Recused			
Sherri Lightner	Ø						
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Todd Gloria	$ \angle $						
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Mark Kersey	\mathbb{Z}'						
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David Alvarez	Z,						
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Date of final passage FEB 2	7 2013	_·		÷ .			
AUTHENTICATED BY:	_	Mayor	BOB FILNE of The City of San				
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